

# Export Resources

## **US Government**

### **Department of State**

#### **Directorate of Defense Trade Controls**

<http://pmdddtc.state.gov/>

The U.S. Government views the sale, export, and re-transfer of defense articles and defense services as an integral part of safeguarding U.S. national security and furthering U.S. foreign policy objectives. The Directorate of Defense Trade Controls (DDTC), in accordance with the Arms Export Control Act (AECA) and the International Traffic in Arms Regulations (ITAR), is charged with controlling the export and temporary import of defense articles and defense services covered by the United States Munitions List (USML).

### **Department of Commerce**

#### **Bureau of Industry and Security**

<http://www.bis.doc.gov/>

BIS Mission: Advance U.S. national security, foreign policy, and economic objectives by ensuring an effective export control and treaty compliance system and promoting continued U.S. strategic technology leadership.

#### **International Trade Administration Export.gov**

<http://www.export.gov/index.asp>

Export.gov brings together resources from across the U.S. Government to assist American businesses in planning their international sales strategies and succeed in today's global marketplace. From market research and trade leads from the U.S. Department of Commerce's Commercial Service to export finance information from Export-Import Bank and the Small Business Administration to agricultural export assistance from USDA, Export.gov helps American exporters navigate the international sales process and avoid pitfalls such as non-payment and intellectual property misappropriation.

### **Department of Treasury**

#### **Office of Foreign Asset Controls**

<http://www.treas.gov/offices/enforcement/ofac/>

The Office of Foreign Assets Control ("OFAC") of the US Department of the Treasury administers and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries and regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States.

### **Department of Homeland Security**

#### **Customs and Border Protection**

<http://www.cbp.gov/>

CBP is one of the Department of Homeland Security's largest and most complex components, with a priority mission of keeping terrorists and their weapons out of the U.S. It also has a responsibility for securing and facilitating trade and travel while enforcing hundreds of U.S. regulations, including immigration and drug laws.

### **Department of Defense**

#### **Defense Technology Security**

##### **Administration (DTSA)**

[http://www.defenselink.mil/policy/sections/policy\\_offices/dtsa/](http://www.defenselink.mil/policy/sections/policy_offices/dtsa/)

The Defense Technology Security Administration (DTSA) administers the development and implementation of Department of Defense (DoD) technology security policies on international transfers of defense-related goods, services and technologies. It ensures that critical U.S. military technological advantages are preserved; transfers that could prove detrimental to U.S. security interests are controlled and limited; proliferation of weapons of mass destruction and their means of delivery is prevented; diversion of defense-related goods to terrorists is prevented; military interoperability with foreign allies and friends is supported; and the health of the U.S. defense industrial base is assured.

### **Nuclear Regulatory Commission**

#### **Office of International Programs**

<http://www.nrc.gov/>

The NRC supports U.S. interests abroad in the safe and secure use of nuclear materials and in guarding against the spread of nuclear weapons. NRC actively participates in international working groups and provides advice and assistance to international organizations and foreign countries to develop effective regulatory organizations and enforce rigorous safety standards. NRC is the U.S. licensing authority for exports and imports of nuclear materials and equipment.

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## Department of Energy

### National Security

<http://www.energy.gov/nationalsecurity/index.htm>

The Department has four overriding National Security priorities: insuring the integrity and safety of the country's nuclear weapons; promoting international nuclear safety; advancing nuclear non-proliferation; and, continuing to provide safe, efficient, and effective nuclear power plants for the United States Navy.

## Department of Justice

### Bureau of Alcohol Tobacco and Firearms

<http://www.atf.gov/about/mission.htm>

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is a principal law enforcement agency within the United States Department of Justice dedicated to preventing terrorism, reducing violent crime, and protecting our Nation. The men and women of ATF perform the dual responsibilities of enforcing Federal criminal laws and regulating the firearms and explosives industries.

### Drug Enforcement Agency

[http://www.deadiversion.usdoj.gov/imp\\_exp/index.html](http://www.deadiversion.usdoj.gov/imp_exp/index.html)

Oversees the export of controlled substances and the import and export of listed chemicals used in the production of control substances under the Controlled Substances Act.

## Department of the Interior

### US Fish and Wildlife Service

#### Law Enforcement

[http://www.fws.gov/le/ImpExp/Info\\_Importers\\_Exporters.htm](http://www.fws.gov/le/ImpExp/Info_Importers_Exporters.htm)

Service law enforcement today focuses on potentially devastating threats to wildlife resource-illegal trade, unlawful commercial exploitation, habitat destruction, and environmental contaminants. The Office of Law Enforcement investigates wildlife crimes, regulates wildlife trade, helps Americans understand and obey wildlife protections laws, and works in partnership with international, state, and tribal counterparts to conserve wildlife resources.

## Food and Drug Administration

### Import and Export Guidance

<http://www.fda.gov/RegulatoryInformation/Guidances/ucm122048.htm>

## Trade Organizations

### Society for International Affairs

<http://www.siaed.org/>

### American Association of Exporters and Importers

<http://www.aaei.org/>

### Foreign Trade Association of Southern California

<http://ftasc.org/>

## International Control Regimes

### Australia Group

<http://www.australiagroup.net/en/index.html>

Non-proliferation of Chemical and Biological Weapons

### Missile Technology Control Regime

<http://www.mtcr.info/english/index.html>

Non-proliferation of unmanned delivery systems capable of delivering weapons of mass destruction

### Nuclear Suppliers Group

<http://www.nuclearsuppliersgroup.org/Leng/default.htm>

Non-proliferation of nuclear weapons

### Wassenaar Arrangement

<http://www.wassenaar.org/>

Promotes regional and international security and stability, by promoting transparency and greater responsibility in transfers of conventional arms and dual-use goods and technologies, thus preventing destabilizing accumulations. Participating States seek, through their national policies, to ensure that transfers of these items do not contribute to the development or enhancement of military capabilities which undermine these goals, and are not diverted to support such capabilities.